4:30 P. M. Michael Colaneri, Stan Richards, Cynthia Mitchell Also present: Jo-Ann Resendes, Principal Assessor; Jonathan Revere

- 1. It was moved, seconded, and unanimously voted to approved the minutes of 6/13/2006.
- 2. Abatements The draft policy for abatement review and discussion was read. Stan Richards made a motion to adopt the policy, it was seconded by Cynthia Mitchell. There was discussion of the agreement of the board members that it may be reasonable for some applications to be discussed in open session, if it appears to be appropriate to do so; efforts would be made to avoid discussing identifying details. Michael noted that there was a need to follow a policy but that the board would be free to make an exception if circumstances warrant. Stan said that the board has generally done things this way over the years. The motion to adopt was voted unanimously. A copy of the policy is attached to these minutes.

Jo-Ann reported that a taxpayer would like to change his proposed meeting date of 7/18 to 7/7. It is not convenient for the board on that day. The taxpayer will be contacted about other possible dates.

The following abatements were acted on, all votes being unanimous:

Flywright Aviation (RE) 28-10.5 abated - overvaluation 26-24 abated - overvaluation Morse, Christopher (RE) Biga Bakery (PP) X1998101 denied - business in operation on 1/1/05M. V. On-Line (PP) X2002114 denied - business in operation on 1/1/05 Anne Hall Hair Design (PP) X2001106 denied - business in operation on 1/1/05 Benjamin L. Hall, Jr. (PP) 2006025 denied - non-resident denied - lack of documentation Romain, Mary Ann (PP) 2003003

3. Real Estate Personal Exemptions - the following were approved unanimously:

Cohen, Richard N.	Veteran	DiNitto, Anthony	Veteran
Nelson, Jon C.	Veteran	Maxner, Stephen	Veteran
Howland, John A.	Veteran	Hearn, Kevin	Veteran
Newman, Andree C.	Blind	Murhpy, Joan H.	Elderly

The following personal exemption application was approved, the vote being Mitchell-yes, Richards-yes, Colaneri-abstained: Colaneri, Michael Veteran

- 4. CPA Exemptions the following were approved unanimously: Amols, Lisa; Alley, Janet R.
- 5. Executive Session minutes A draft policy on review and release of minutes of executive sessions was read. Cynthia made a motion to adopt the policy, Stan seconded the motion. There was a short discussion and it was noted that more frequent review than that stated in the policy was okay. The vote to adopt the policy was unanimous. A copy of the policy is attached to these minutes.
- 6. The following were signed:

Omitted & Revised Report FY2006 Real Estate Abatement Certificates #06202006R40, R41 CPA Exemption Certificates #06202006C38, C39 Real Estate Exemption Certificates #06202006R30–R37, R42 Motor Vehicle Excise Abatement Certificates #06202006M01–M29

- 7. Old Business Having reviewed the minutes of executive sessions from 2004 through 6/6/2006, the board voted unanimously that following were suitable for release, with redactions: 3/22/05, 3/15/05, 4/2/05, 4/5/05, 4/19/05, 4/22/05, 4/26/05, 5/31/05, 6/21/05, 6/23/05, 9/27/05, 5/8/06, 5/15/06. Copies of these redacted minutes were handed to Jonathan Revere, as requested 5/30/2006.
- 8. New Business The board briefly noted a list just distributed of open space lands on Martha's Vineyard, with various statistics. The board requested copies for the next meeting.
- 9. Cynthia Mitchell moved to go into Executive Session to discuss strategy with respect to litigation and not to reconvene in open session. The motion was seconded by Stan Richards. Voted: Mr. Colaneri yes, Mr. Richards yes, Ms. Mitchell Yes.

Respectfully submitted, Jo-Ann Resendes, Principal Assessor Approved: